



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

June 7, 2016

REGULAR COUNCIL MEETING - 5:30 P.M.-PITTS CENTER

1. Opening
  - A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Amendments/Approval to Agenda
  - E. Consent Agenda
    - i. Approval of Minutes- May 3, 2016 Regular Meeting
    - ii. Budget Amendment # 5-Solid Waste-Unanticipated FY15-16 costs
    - iii. Budget Amendment #6-Attorney Fees-Unanticipated FY15-16 costs
2. Special Introduction – Annual Introduction of Ocean Rescue-2016 Beach Lifeguards
3. Staff Reports
  - A. Town Planner
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
4. Board Reports
  - A. Planning Board-Chairman Sam Williams
  - B. South and East Dogwood Trails Task Force Report-Chairman Mike Fletcher
  - C. Council Capital Improvement Planning Committee Report, Recommendation & Schedule Public Hearing- Council Member Nason
  - D. Council Public Safety Committee Report-Mayor Bennett
5. General Public Comment (Limit: 3 minutes per speaker.)
6. Public Hearing on FY 2016-2017 Proposed Budget and Consideration of Budget Ordinance 2016-06-01 ...Council may adopt as proposed, amend and adopt as amended, or take no action immediately following the public hearing - and defer for continued consideration. Budget must be adopted no later than June 30, 2016.)
7. Old Business
  - A. Consideration of Resolution 2016-06-01 seeking State funds to off-set Town cost share of remediation of standing stormwater in area south of NC Highway 12-E. Dogwood Trail intersection
  - B. Consideration (possible action) of Statements of Qualifications received by Council May 10<sup>th</sup> from Council's Request for Qualifications for contract Town Engineer.
8. New Business
  - A. Consideration of Planning Board Appointments/Reappointments – Current Members Gray Berryman and Elizabeth Morey have each requested reappointment.
9. Other Business
  - A. Town Manager's Report
  - B. Mayor's Comments & Responses
  - C. Council Member's Comments & Responses
  - D. Town Attorney's Report
10. Adjourn